



presented, authorizing the General Manager to execute the project contract documents as directed.

Motion: Hilliker                      Second: Robak

|       |         |   |   |
|-------|---------|---|---|
| Vote: | Ayes:   | 5 | Hilliker, Jenkins, Johnson, Neumeister, Robak |
|       | Noes    | 0 |   |
|       | Abstain | 0 |   |
|       | Absent  | 0 |   |

- 8) Consider Distribution of the Joint Powers Insurance Authority retrospective Premium Adjustment as per Administrative Code 8.1-7 (G). Premium Refund Reward Program. Sanders Motion by Director Robak to approve the distribution as submitted.

Motion: Robak                              Second: Jenkins

|       |         |   |   |
|-------|---------|---|---|
| Vote: | Ayes:   | 5 | Hilliker, Jenkins, Johnson, Neumeister, Robak |
|       | Noes    | 0 |   |
|       | Abstain | 0 |   |
|       | Absent  | 0 |   |

- 9) Meter Service Charge Survey Presentation. Sanders The General Manager provided a presentation to review the District's meter service charges as compared to a comprehensive survey of the County's area water agencies. Will bring back to the Board for further discussion.
- 10) District Groundwater Production Report Presentation. Sanders The General Manager provided a presentation on the cost, benefits and hurdles to increase groundwater production at each of the District's well fields and throughout the service area. Will bring back to the Board for further discussion.
- 11) Approve Demands of the Treasurer for April 2019. Motion by Director Robak to approve the demands as presented.

Motion: Robak                              Second: Jenkins

|       |         |   |   |
|-------|---------|---|---|
| Vote: | Ayes:   | 5 | Hilliker, Jenkins, Johnson, Neumeister, Robak |
|       | Noes    | 0 |   |
|       | Abstain | 0 |   |
|       | Absent  | 0 |   |

- 12) San Diego County Water Authority Report; Director Hilliker reported on the budget work plan and two budget workgroup meetings to be held in early June. Will be involved in the review process after the consultants get through the recruiting effort. Also, involved in review of the contract negotiations for a new employee agreement with the WA employee groups, which includes union representatives. There are ongoing negotiations with MWD to finalize active litigation.
- 13) Director's Report and Ad Hoc Sub-Committees Report. No Report

14) Operations Report. Operations Superintendent Johnze reported:

**1) Capital Projects:**

The Valle Vista, Vista Camino and Serena pipeline replacement project is ready to bid. Holding pre-bid meeting on 4-3. District crews have completed 3 connection points for the contractor to connect too. Next area will be at Manzanita Rd. and will take three shutdowns.

**2) General Operation:**

District flushing program is at the 60% point for the year.

Southwest Pump and Drilling is completing the rehab to well #5, also as a separate work item pulled the old pump to Well #6 to assist in monitoring of water levels. Included photos.

One new 6" fire service and 1" service lateral and meter were installed for the Lakeside Christian Church on El Monte Road.

The District had two operations staff personnel assist in the Lakeside Western Days parade one drove a district vehicle in the parade and another helped in the horse staging area. Also Director Hilliker and Director Robak.

**3) County of San Diego Projects:**

County contractor is resurfacing roadways around Lakeside. District crews follow up inspecting valve access well caps to raise or replace covers.

District preparing for sidewalk improvements along Petite Lane.

**4) District Emergency Repairs:**

0 Main Breaks, 0 Fire Hydrants Hit, 1 Poly Service Leaks, 0 Copper Service leak. Gate Valve failed (retainer gland) on Wintergardens Blvd. and 1 service saddle failed on Osage.

15) Manager's Report. The General Manager reported on:

**1) Water Authority Member Agency Conservation Funds:**

District working with area schools to apply for conservation funds available through the Water Authority. Eligible areas have to be in Disadvantaged Communities

**2) Sky Rim Reservoir Cellular Agreement with T-Mobile:** T-Mobile consultant is moving forward. They are currently going through the County Zoning Approval process which will be followed by a building permit approval.

**3) Sustainable Groundwater Management Act Update:** Final basin boundary revisions were released to go along with revised basin priorities on April 30. The upper San Diego River basin has remained a "Very Low Priority". The District will need to formally decide about going forward as as a Groundwater sustainability Agency to develop a Sustainability Plan.

News Articles Enclosed:

- Lingo Lake Upgrade Approved
- Trump Signs Colorado River Drought Plan
- Wet Winter likely to Keep Colorado River out of Shortage Next Year.

- 16) Closed Session: Personnel Exception Per Government Code Section 54957; Employee Performance Evaluation – General Manager. Out of Closed Session, Board President Johnson announced that the Board unanimously agreed that the General Manager has met performance goals as set in the June 2018 review, and as per the Manager’s employment agreement for incentive compensation and approved the 2<sup>nd</sup> and final payment.
- 17) Adjourn; There being no further business the meeting adjourned to June 4, 2019 at 5:30 p.m.

Attest:

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Brett Sanders, Board Secretary  
Lakeside Water District

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Steve Johnson  
Board President